

**JOINT VILLAGE/TOWN MEETING MINUTES**  
**MAY 19, 2020; 6:30 PM**

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**ATTENDEES:**

Mayor: John Correll

Deputy Mayor: John Wadach

Trustees: Jerry Warsaw, John Kattato

Supervisor: Mike Falk

Council Persons: Leta Button, Jon Belec, Bill Carey, Bruce Mayer

Recording Secretary: Amy Hudak

Town CEO: Charlie Floeser

Guests: Keith Arner, Bonnie Wadach, “Greg”, Jake Button, Eric Baker

Town Council: Jim Campbell, Esq.

Town Clerk: Jenn Heim

Meeting opened at 6:30 pm with the Pledge of Allegiance

**MOTION**

Motion made by Bruce Mayer seconded by Bill Carey to approve the February 18<sup>th</sup> 2020 meeting minutes. Motion unanimously approved.

**MOTION**

Motion made by John Wadach seconded by John Kattato to approve Girl Scouts’ naming of park trails. Motion unanimously approved.

**MOTION**

Motion made by John Kattato seconded by John Wadach to have Town paint and logo doors and perform other maintenance at baseball dugout areas. Motion unanimously approved.

**MOTION**

Motion made by Jerry Warsaw seconded by John Kattato to have legal representation for the Village transitioned to Matthew Lenahan, Esq., Rupp, Baase, Pfalzgraf, and Cunningham LLC Attorneys, Rochester, NY. Motion unanimously approved.

7:50 pm MOTION TO ADJOURN accepted.

- **John Correll**  
00:00 - 00:02  
This conference will now be recorded.
- **John Correll**  
00:05 - 00:06  
Thanks, Amy.
- **John Correll**  
00:06 - 00:16  
The, the installation of the post, Mike, and I did have the opportunity to talk about this weekend, really.
- **John Correll**  
00:18 - 00:20  
I think the questions are probably pretty mutual.
- **John Correll**  
00:20 - 00:38  
There's been a number of legacy events and understandings as well and agreements that have been done over the course of time, which with a very new town board and a about to be very new village board.
- **John Correll**  
00:38 - 00:44  
They're really, we do have some of the historical data and the historic agreements that have been in place.
- **John Correll**  
00:44 - 00:58  
And I think the question is that we wanted to raise was, are we properly cost sharing to protect both town and village taxpayers?
- **John Correll**  
00:58 - 01:09  
And I think the Mike and I, our discussion was sent understanding what we don't know today and which ones.
- **John Correll**  
01:10 - 01:28  
For example, while the village, collects, and retains the rental fees to offset the as well as the weekly daily cleanings actually pays for an insurance, which there's no reimbursement whatsoever for.
- **John Correll**  
01:28 - 01:33  
So clearly, there's some net costs that need to be shared.
- **John Correll**  
01:33 - 01:37

There's some net income that can be spread out as well.

- **John Correll**  
01:38 - 01:48  
I think the reality is, there's very little, for rental of the pavilion, probably well, less than a thousand dollars a year, which clearly isn't offset the cost.
- **John Correll**  
01:49 - 01:51  
But I guess the question for the Board was?
- **John Correll**  
01:54 - 01:56  
Can we accomplish this cost sharing?
- **John Correll**  
01:56 - 01:57  
How do we track it?
- **John Correll**  
01:58 - 02:09  
How do we monitor it, and how do we maintain it, might make that suggestion that we do this on a quarterly basis, that the town track their expenses.
- **John Correll**  
02:10 - 02:14  
And we track our expense this on a quarterly basis.
- **John Correll**  
02:14 - 02:22  
We review it in a meeting, and then make a determination how to be, you know, balance, sat up, and square that up here.
- **John Correll**  
02:24 - 02:39  
I guess, thoughts and comments, if you would die, If we could kind of go around the table and it'd be started on the the village side, John Walke, Joe, and Jerry, and then we'll go over to the town side, if that's OK.
- **John Wadach**  
02:41 - 02:43  
Ok, I think that sounds like a good start.
- **John Wadach**  
02:43 - 02:43  
And.
- **John Correll**  
02:44 - 02:45  
I guess.

- John Wadach  
02:45 - 02:50  
The question is, when we talk about labor costs, are we just looking at wages?
- John Wadach  
02:50 - 02:52  
Are we going to put in fringe benefits?
- John Wadach  
02:52 - 03:03  
Social, Security, health care, Retirement, how far are we going to go with this, you know, know, accounting of expenses.
- John Wadach  
03:07 - 03:30  
The other thing is, if there's going to be a major project, some prior notification of anticipated expenses on each side would probably be helpful as opposed to maybe quarterly, all of a sudden, one municipality, springs, like a \$2000 expense that, you know, maybe wasn't budgeted on the other municipalities side.
- John Wadach  
03:30 - 03:38  
So some prior discussion of larger projects and then their anticipated expenses would also be a part of this.
- John Correll  
03:42 - 03:44  
I Jeri comments.
- Jerry Warsaw  
03:45 - 03:58  
I know, I'm just terribly in agreement to getting things in writing so we don't know we get out of the old oral oh yeah, I remember that 10 years ago we agreed to whatever it is.
- Jerry Warsaw  
03:58 - 04:06  
I think more we have been writing the smoother operation will be going forward.
- John Correll  
04:09 - 04:10  
Cho Schwing.
- John Correll  
04:17 - 04:18  
I'm not sure if he's on.
- John Correll  
04:19 - 04:23  
I don't see him on Jon Khatami comments.
- John Kattato

04:24 - 04:27

Now, I think that the approach is equitable.

- **John Kattato**

04:27 - 04:36

I would agree that as much as we can kinda add some type of paper trail would be helpful just in situations like this, where there may be turnover at both levels.

- **John Kattato**

04:36 - 04:42

Somebody has some type of written documentation or at least something to refer back to.

- **John Kattato**

04:42 - 04:44

So I'm comfortable with that.

- **John Correll**

04:47 - 04:52

Let's flip over to the Townsite, Mike, would you, to lead off an end, you can hand off to the experts.

[speaker unknown]:

04:54 - 04:55

Yeah.

[speaker unknown]:

05:00 - 05:11

All that other stuff, we've been paying salary and benefits for the mowing forever, to the to the village crew.

- **John Correll**

05:13 - 05:24

So when the other things were at Dover, we simply kind of responded in kind preference would be to swap on wages.

- **John Correll**

05:25 - 05:30

Have the capacity to figure out their own benefit, and all of those things on their own.

- **John Correll**

05:31 - 05:38

Recognizing that town and village both have different benefits, structures, employee.

[speaker unknown]:

05:40 - 06:01

A spreadsheet, when you want to, we can standardize town track there, and then we can review it at these meetings, which we hold every three months and then figure out if there's any kind of settling up that needs to be done.

[speaker unknown]:

06:02 - 06:07

Historically, it saddling up has been a monthly thing.

[speaker unknown]:

06:09 - 06:12

We were getting invoices from Linda.

[speaker unknown]:

06:13 - 06:16

We could go to quarterly, and I don't think it would make very much.

[speaker unknown]:

06:19 - 06:22

Two leader, I'll lead off to you.

- **Leta Button**

06:24 - 06:33

I think that's a great idea to have spreadsheets and figure it out that way, and let us all see since we are a new board, and the village will be a new board soon.

- **Leta Button**

06:33 - 06:39

And, so, we can all kind of better understand where the money is going, and where it's coming from.

- **Leta Button**

06:39 - 06:42

And I would love to see that happen.

- **Jerry Warsaw**

06:50 - 07:04

First time in favor of what's been going on and getting down on paper and getting, deciding what we're going to do, And we have labor, and we also have things that we purchase, like.

- **Jerry Warsaw**

07:05 - 07:11

We just put in a bunch of posts there, and I must have had some cost to them.

- **Jerry Warsaw**

07:11 - 07:17

I'd have to ask Keith about that, but that probably should be on the spreadsheet someplace also.

- **Jerry Warsaw**

07:18 - 07:19

Bill, Carrie, do you have any comments?

- **Jerry Warsaw**

07:20 - 07:26

I think I agree with the spreadsheet to agree that a paper trail is really good just to keep track everything going on.

- **Jerry Warsaw**

07:26 - 07:34

Especially with the election coming up for the village in the fall here and the changes in the town boards are, they be a good thing to keep it, keep going like that.

- **Jerry Warsaw**

07:35 - 07:39

So we both can see, and then when we have our meetings, we can see what it looks like on paper.

[speaker unknown]:

07:42 - 07:51

All right, John, I think it's great to move beyond Handshake agreements, and just to see everything down in writing.

[speaker unknown]:

07:51 - 07:55

I'm going to ask a question which I already know the answer do pretty much.

[speaker unknown]:

07:55 - 07:59

But, you know, are we interested in doing an audit or we just wiping the slate?

[speaker unknown]:

07:59 - 07:59

Clean And moving forward?

[speaker unknown]:

07:59 - 08:06

Regardless of that answer, I think more communication between the two bodies is essential.

[speaker unknown]:

08:13 - 08:16

And that's one of the reasons we're doing the quarterly meetings.

[speaker unknown]:

08:16 - 08:19

Now, we used to do it twice a year.

- **John Correll**

08:21 - 08:36

I think, at this point, it would probably make sense, John, and, Mike, you, if you want to weigh in as well, that, to do a historical audit, is just a, I don't, I wouldn't even know where to begin.

- **John Correll**

08:36 - 08:42

And I think that would be a, just a friese left.

- **John Correll**

08:42 - 08:46

I mean, I think going forward would probably be the best bet.

- **John Correll**

08:46 - 08:55

I understand that you've submitted submitted wages as well as the materials.

- **John Correll**

08:55 - 08:56

Or I got.

- **Leta Button**

08:57 - 08:57

A.

- John Correll

08:57 - 08:58

Question here about materials.

- John Correll

08:58 - 09:09

I think the other piece as far as the labor goal is that we will pay the invoice that we receive from the town and just move forward from here.

- John Correll

09:10 - 09:11

I like John ...

- John Correll

09:11 - 09:17

Idea of we will do the expenses in a review prior to the meeting.

- John Correll

09:17 - 09:28

And at that point, we can also entertain big projects or answers that we assume will come up into quarter for things like we snowplow the park.

- John Correll

09:29 - 09:33

Clearly, it only happens during the winter, you know, those types of things.

- John Correll

09:33 - 09:38

So I think we can put some estimated budget on these on a quarterly basis as well.

- John Correll

09:39 - 09:57

Think that this was, we don't want, and the village board, I know, does not want, isn't Ben to be in a, you know, that the keeping of score, we don't want it to be a distraction to their job.

- John Correll

09:57 - 10:08

They have enough on their plates already, We don't want more office time for them, but we think adequate paper trail would be pretty to accomplish.

- John Correll

10:09 - 10:11

And, if, Keith, if you have comments as well, please, please wait.

- Leta Button

10:13 - 10:15

Ok, no, I agree with everything.



[speaker unknown]:

10:19 - 10:19

Yeah.

- John Correll

10:23 - 10:25

Ok, so I guess at this point?

- John Correll

10:27 - 10:31

I don't necessarily know that we need a motion to do this.

- John Correll

10:31 - 10:35

I think that the understanding is that town will track.

- John Correll

10:36 - 10:49

Next end, I don't know, if anybody, as a brick, who established it, maybe the two clerks kinda get together and work that out.

- Amy Hudak, Lima Village Clerk

10:50 - 10:52

I'm fine with that.

- Amy Hudak, Lima Village Clerk

10:52 - 10:56

I just have one question for clarification for charges.

- Amy Hudak, Lima Village Clerk

10:57 - 11:01

Will the board members want to see backup like copies of invoices for those charges?

- Amy Hudak, Lima Village Clerk

11:01 - 11:04

Or are the vouchers themselves going to be sufficient?

[speaker unknown]:

11:06 - 11:08

For me, the bouncers are fine.

- Amy Hudak, Lima Village Clerk

11:10 - 11:12

Cool, OK, just wanted to clarify that.

- Amy Hudak, Lima Village Clerk

11:12 - 11:13

Thanks.

- John Correll

11:15 - 11:25

And correct me, if I'm right, the understanding is that we will bill for hours, just our hours and benefits are just hourly labor.

[speaker unknown]:

11:28 - 11:30

My, just hourly labor.

- **Leta Button**

11:32 - 11:35

Right, it's just the hourly labor event.

- **Leta Button**

11:36 - 11:37

Yeah.

- **John Wadach**

11:40 - 11:41

I thought that would be a lot.

- **John Correll**

11:43 - 11:44

Ok, that sounds great.

- **John Wadach**

11:45 - 11:48

Chad, I would concur with that as well, John ....

- **John Wadach**

11:50 - 11:51

Let's make it clean.

- **John Wadach**

11:51 - 11:55

Just wages that, you know, that that's, that's the best way to do it.

- **John Correll**

11:59 - 12:02

Ok, that sounds good.

- **John Correll**

12:02 - 12:05

Then, if everybody's in agreement, we'll go ahead and just start that process.

- **John Correll**

12:07 - 12:18

As far as number two on the list, the Girl Scouts presented and sent me an e-mail at about two o'clock today, with the names of the trails.

- **John Correll**

12:18 - 12:21

They would like to present.

- John Correll  
12:22 - 12:28  
And I believe I would be able to share that map for everybody that's looking.
- John Correll  
12:28 - 12:29  
But.
- John Correll  
12:33 - 12:35  
I There's a couple of things going on there.
- John Correll  
12:35 - 12:42  
One is the paper trail is already a veterans memorial trail, which they have.
- John Correll  
12:43 - 12:51  
The second part there is a two things that I said generally not in favor of.
- John Correll  
12:51 - 12:54  
It is a cheating way.
- John Correll  
12:54 - 12:59  
I think we would like from the names of individuals.
- John Correll  
13:00 - 13:05  
I understand there's some historical referenced Arab at this point.
- John Correll  
13:05 - 13:09  
I really just don't know that that's exactly what we're looking for.
- John Correll  
13:10 - 13:17  
Um, I guess the scallops are looking to move forward with the project.
- John Correll  
13:18 - 13:21  
And clearly, you guys aren't seeing the app.
- John Correll  
13:22 - 13:24  
How would we like to do feedback on this?
- John Correll  
13:25 - 13:27  
Because there are a couple of changes I'd like to see.

- John Wadach  
13:29 - 13:33  
John, could you at least read the names that they're proposing?
- John Correll  
13:34 - 13:35  
Yeah, absolutely.
- John Correll  
13:35 - 13:39  
Well, let me: Yeah, Let me see if I can share my screen.
- John Correll  
13:46 - 13:50  
These were all only audio, no, no visible on these meetings.
- John Correll  
13:55 - 13:55  
We do video.
- John Correll  
13:56 - 13:57  
We do video on ours.  
[speaker unknown]:  
13:59 - 14:00  
Oh.
- John Correll  
14:03 - 14:06  
Sorry, I'm going do it right here.
- John Wadach  
14:07 - 14:13  
John, since most of the town board is calling in, I don't think it warrants any effort to put it on the screen.
- John Wadach  
14:13 - 14:14  
Could you just maybe.
- John Correll  
14:14 - 14:15  
Read the.
- John Wadach  
14:15 - 14:15  
Names?
- John Correll  
14:16 - 14:17

Yeah, absolutely.

- **John Correll**  
14:18 - 14:20  
So the names are, the.
- **John Correll**  
14:23 - 14:30  
Veterans try the Veterans Veterans way, And I think that should line up to the memorial.
- **John Correll**  
14:30 - 14:32  
I believe it's the Veterans Memorial.
- **John Correll**  
14:34 - 14:36  
Walk, I think it is.
- **John Correll**  
14:37 - 14:54  
There's a three sisters way their alley bluebird cross thing heating way Crossroads, AZ lane, Washington circle that circles the pond, and yellow brick link.
- **John Correll**  
15:04 - 15:07  
Does anybody have any direct feedback about any of the names?
- **John Correll**  
15:08 - 15:10  
Just off, just hearing them.
- **John Correll**  
15:10 - 15:11  
At this point.
- **John Wadach**  
15:11 - 15:21  
John, ..., John, I don't really have any problems with any of the names there.
- **John Wadach**  
15:21 - 15:30  
I do know, you know, like you said, yeah, there is only one name, but cannot, Keating was the United States senator from Lima.
- **John Wadach**  
15:30 - 15:33  
So I don't really have a problem with that one.
- **John Wadach**  
15:33 - 15:37  
But if other people want to change that to something else, I it doesn't matter to me.

- John Wadach  
15:37 - 15:42  
I don't have a strong feeling about you know any of the names, so I think they're all appropriate.  
[speaker unknown]:  
15:45 - 15:47  
Yeah, I have no problem with the names.
- John Correll  
15:52 - 15:55  
I guess I'm not going to Washington circle being around the \*\*\*\*.
- John Wadach  
15:58 - 16:01  
Is that a reference to George, Washington, or?
- John Wadach  
16:01 - 16:02  
No.
- John Correll  
16:02 - 16:04  
They really didn't provide any background.
- John Correll  
16:06 - 16:18  
So, I guess clarity, I like the yellow, the Yellow Brick Lane is still the old Brick factory, Ross school bus loop or the old school bus wise, and it kinda has a neat historical value.
- John Correll  
16:19 - 16:25  
I guess you know, Senator Keating way is it that's one key.
- John Correll  
16:25 - 16:26  
Yes, that is true with center.
- John Correll  
16:26 - 16:27  
I guess.
- John Correll  
16:27 - 16:28  
I don't have a problem there.
- John Correll  
16:29 - 16:36  
There is the Bluebird Trail which loops around, and there's a lot of bluebirds that nest in that area.
- John Correll

16:40 - 16:45

Sister's way I'm not sure exactly what the references there.

[speaker unknown]:

16:48 - 16:49

Ask a question.

- **John Correll**

16:51 - 16:52

John Doe, absolutely.

- **Leta Button**

16:56 - 17:02

This is your way on the bottom of my list, in terms of important name, at any case, or any.

- **Leta Button**

17:02 - 17:04

I just don't know how this.

- **Leta Button**

17:06 - 17:10

How did we see the authority to naming the trails to the Girl Scouts?

- **Leta Button**

17:10 - 17:16

Why not just throwing out Native American Legion, or VFW, Starting like that?

- **Leta Button**

17:16 - 17:17

I did this.

- **Leta Button**

17:17 - 17:20

Can you just provide a little historical perspective, please?

- **John Correll**

17:23 - 17:30

Certainly, there's been, there's been discussions for a number of years about naming the trails actually, since we put them in.

- **John Correll**

17:31 - 17:43

He, doused came to us with a service project and offered to do take, first, pass, at naming.

- **John Correll**

17:43 - 17:53

They've interviewed a number of people, including some of the original, found the people that did a lot of work on the park.

- **John Correll**

17:53 - 18:07

They did a lot of research and try to understand, you know, some of the historic significance of the different areas of the park, and it was really, we did not give them authority to name the trails.

- John Correll  
18:07 - 18:13  
We simply honored their request to do with object, to start naming the trails.
- John Wadach  
18:15 - 18:18  
I'd like to also add something here, John ....
- John Wadach  
18:20 - 18:23  
John, by like it, wasn't that they're just going to name the trails.
- John Wadach  
18:23 - 18:33  
This is part of a comprehensive project that they proposed to us, where they would first mapped the trails properly.
- John Wadach  
18:33 - 18:39  
They would create a full trail map and they're also going to be creating trail markers.
- John Wadach  
18:40 - 18:54  
So, they're doing quite a bit of other work besides, you know, just coming up with the names, They had come to, the town board, and village board previously, and mentioned that they would like to propose names.
- John Wadach  
18:55 - 18:57  
So, that's what they're doing it.
- John Wadach  
18:57 - 19:04  
So, the board, both boards still have full discretion as to deciding on whether we like sap days.
- John Wadach  
19:04 - 19:08  
But these are suggestions from the Girl Scouts.
- John Wadach  
19:09 - 19:10  
Thank you.
- John Wadach  
19:10 - 19:10  
Both.



- **John Wadach**  
 19:10 - 19:15  
 They sound very inclusive, they really do, I just didn't know how this came about, and I appreciate it.
- **Leta Button**  
 19:17 - 19:19  
 And the three Sisters.
- **Leta Button**  
 19:20 - 19:23  
 The plants that Native Americans planted in this area.
- **Leta Button**  
 19:23 - 19:25  
 So it's the corn, beans, and squash.
- **John Correll**  
 19:29 - 19:30  
 There we go.  
 [speaker unknown]:  
 19:33 - 19:34  
 I've got a new menu item.  
 [speaker unknown]:  
 19:41 - 19:41  
 Yeah.
- **John Correll**  
 19:42 - 19:47  
 So I guess the question is if we're OK with the names, we give them the go-ahead to move forward.
- **John Correll**  
 19:50 - 19:53  
 Do we need to tweak anything or any desired?
- **John Correll**  
 19:54 - 19:54  
 No.
- **John Correll**  
 19:55 - 19:57  
 Anything else, I guess?
- **John Correll**  
 20:00 - 20:02  
 American sounds like they've done a pretty good job.
- **John Correll**  
 20:04 - 20:08

Sounds like they've done a pretty good job of trying to research this.

- **John Wadach**  
20:09 - 20:16  
I would, would suggest we accept their name list, I'll second that ....
- **John Correll**  
20:18 - 20:19  
Hey, on favor?
- **John Kattato**  
20:20 - 20:20  
Hi.
- **John Correll**  
20:22 - 20:24  
Ok, motion carries.
- **John Correll**  
20:29 - 20:35  
One last note on the park, and this ties to number two is the AARP grant.
- **John Correll**  
20:36 - 20:47  
There was an ERP grant that we applied for last year to replace table and we were not awarded that grant.
- **John Correll**  
20:47 - 20:52  
So I went back through and basically carved out a couple pieces of the master plan.
- **John Correll**  
20:55 - 21:00  
Identified with their priorities for this year, and it was really about accessibility.
- **John Correll**  
21:00 - 21:02  
And the place making.
- **John Correll**  
21:03 - 21:19  
And multi racial, you self, identify the entrance to the park, The dog park, as well as the fading of the tables inside of the pavilion basically wrote all those things up, into a grant.
- **John Correll**  
21:20 - 21:24  
The village board approved and I applied for it to deadline was last Friday.
- **John Correll**  
21:25 - 21:31  
So I went and submitted the grant, be only hard players that were committed.

- John Correll  
21:31 - 21:37  
We had to commit \$10000 in hard dollars from the Reserve if we get this.
- John Correll  
21:37 - 21:43  
And then the other was about \$15,000 worth of in kind services.
- John Correll  
21:43 - 21:48  
Both, volunteer laborers' as well as the counting.
- John Correll  
21:51 - 21:52  
I know that was a little bit of a, No.
- John Correll  
21:54 - 21:57  
An extended her reach on my part.
- John Correll  
21:57 - 22:00  
But the deadline is looming.
- John Correll  
22:00 - 22:09  
I wanted to get this in and it's about \$138,000 grant that really would cost us one thousand dollars out of pocket itself.
- John Correll  
22:10 - 22:16  
Wanted to bring the town up to speed on that and if you have any questions, I'd be happy to answer those.  
[speaker unknown]:  
22:20 - 22:22  
I think we should support you on out John.
- John Correll  
22:22 - 22:23  
Good job.
- John Correll  
22:23 - 22:23  
Thank you.  
[speaker unknown]:  
22:27 - 22:27  
Aye.
- John Correll  
22:28 - 22:31

The fast and furious and nay.

- **John Correll**  
22:32 - 22:34  
They moved the date's a little bit due to covert.
- **John Correll**  
22:34 - 22:40  
So I just want to add and I basically just carved information out of the master plan and stayed with that.
- **John Correll**  
22:41 - 22:44  
Um, next on the list the.
- **John Wadach**  
22:45 - 22:46  
John John ...
- **John Correll**  
22:47 - 22:47  
Before.
- **John Wadach**  
22:47 - 23:01  
We go on last year the town and village had applied for a part grant I believe to the New York State consolidated funding application, the CFA are we?
- **John Wadach**  
23:01 - 23:09  
Or maybe we should discuss whether we should RESA bet and modify our last proposal and resubmit it this year.
- **John Correll**  
23:11 - 23:12  
Yeah, sure.
- **John Correll**  
23:12 - 23:21  
So, I talked to Andy Britain about this with ETR who helped us write the master plan and do the first acid submissions for the grant.
- **John Correll**  
23:22 - 23:30  
He recommended, I reach out to our regional co-ordinator or grant co-ordinator from Park and Historic Preservation, which I did.
- **John Correll**  
23:30 - 23:40  
They are still not working, so they are on pause and she said it would reply back to me with feedback on our grant at that point.

- John Correll  
23:41 - 23:43  
The grants are typically due at the end of June.
- John Correll  
23:44 - 23:51  
My understanding at this point and Andy's understanding is that there will be funding available for another round of ...
- John Correll  
23:51 - 23:51  
Grants.
- John Correll  
23:52 - 23:54  
At least that's what they're saying right now.
- John Correll  
23:54 - 23:56  
That money has been set aside for that, so.
- John Correll  
23:59 - 24:07  
We'll revisit and revise the application at no additional cost because we were not afforded a grant last time.
- John Correll  
24:09 - 24:19  
Um, I guess if the league designs would like to pick that up and move that forward, resubmit the grant, that's fine.
- John Correll  
24:19 - 24:25  
If that's something that last year, I have all the documents.
- John Correll  
24:25 - 24:28  
If you would like me to go ahead and pick that up and resubmit.
- John Correll  
24:28 - 24:30  
I'm I'm fine doing that as well.
- John Wadach  
24:33 - 24:36  
I wouldn't have any problem with that, This is ...
- John Wadach  
24:36 - 24:47

But, you know, probably as courtesy to the town board, if we just, you know, send it over to Mike so that they could have a look at it and enter any comments before the due date.

[speaker unknown]:

24:52 - 24:53

Yeah, that would be great.

[speaker unknown]:

24:54 - 25:02

Might it'd be good if you can shoot just over a copy of the grant admitted?

[speaker unknown]:

25:03 - 25:08

As far as the TFA one, yeah, we should probably apply again.

[speaker unknown]:

25:10 - 25:14

That section of the EFA is not just parks.

- **Leta Button**

25:16 - 25:29

It's also stomach, Historic building, stuff like that, to change that ended up with that grant last year, because all of that area went to the Opera.

- **John Correll**

25:29 - 25:30

Block app.

[speaker unknown]:

25:32 - 25:39

So, that one is not on the table, anymore, because they got fully funded \$650,000.

[speaker unknown]:

25:40 - 25:44

So none of the parks, including county, got anything.

[speaker unknown]:

25:45 - 25:47

Hopefully it will fare better this year.

- **John Correll**

25:50 - 26:05

I'm, I'm happy to share the documents if we want to do some type of either share file or whatever, and if somebody on the town wants to submit it this year and give you up that, I'm fine with that as well, I guess.

- **John Correll**

26:07 - 26:09

Tell me how we should proceed.

- **Leta Button**

26:10 - 26:14

There's a bursary, would we do any better to submit it as a joint application?

- **John Correll**

26:15 - 26:20

It was, OK, I would hope so, but I just asked the question.

- John Correll  
26:21 - 26:22  
Yep, absolutely.
- John Correll  
26:23 - 26:27  
Right, John, it'd be great if you took the lead on the submission.
- John Correll  
26:28 - 26:32  
You can get us the documents will review them at any comments that quickly.
- John Correll  
26:36 - 26:36  
Ok.
- John Correll  
26:40 - 26:41  
Um.
- John Correll  
26:43 - 26:50  
As far as the OK, I think we're all set there any other comments around parks' grants.
- Leta Button  
26:52 - 26:58  
The only other thing with the park was the parent conversation that you and I add about a month ago, maybe two.
- Leta Button  
26:59 - 27:10  
We got a request from the shank's family who wanted to do a memorial, or lead in the park.
- Leta Button  
27:11 - 27:21  
A plaque and a badge, or something, and we don't have a standardized, that naming, right?
- Leta Button  
27:23 - 27:25  
All of that stuff around apart.
- Leta Button  
27:27 - 27:29  
Maybe, that's something we should consider.  
[speaker unknown]:  
27:32 - 27:32  
Yes.  
[speaker unknown]:  
27:34 - 27:34

Yes.

- **John Wadach**  
27:36 - 27:38  
I would concur with that, Mike.
- **John Wadach**  
27:40 - 27:49  
That some of the standards, things in the past have been a memorial tree with a with a marker, flush with the ground.
- **John Wadach**  
27:49 - 27:53  
And maybe giant corral could talk about what that costs.
- **John Wadach**  
27:53 - 28:00  
But, generally, I would say if, you know, there's certainly Lee Shanks was a significant member of the community.
- **John Wadach**  
28:02 - 28:16  
But maybe that's part of the criteria of being named in the Park on the other would be that, you know, the family or an organization pay for the full amount of the tree and the plaque.
- **John Correll**  
28:19 - 28:27  
Yeah, I think the challenge with this, in the past, at least, in my experience, in the past 20 years with this, is these markers.
- **John Correll**  
28:28 - 28:31  
And if they're not maintained, we had.
- **John Correll**  
28:33 - 28:38  
Having mcgrath's, parents marker, recovered off, we had to go search and find them.
- **John Correll**  
28:39 - 28:41  
We've had several treats in the past that have not made.
- **John Correll**  
28:41 - 28:42  
It.
- **John Correll**  
28:42 - 28:53  
And these turned into almost an unfunded mandate by the donor wanting a new tree, you know, 20 years down the road, we cut down the tree.



- John Correll  
28:53 - 28:55  
Are we going to plant a new tree?
- John Correll  
28:57 - 29:03  
Personally, I'm not in favor of the grave marker, tensioned out throughout the park.
- John Correll  
29:04 - 29:10  
I think it, to more of us, graveyards blocking scenario.
- John Correll  
29:10 - 29:20  
I think the last tree that was done for this Gardella family, was somewhere around \$750 for the tree and the plaque.
- John Correll  
29:20 - 29:28  
And while a lot of people look at this as an opportunity, too, You fill the coffers of the park with these nations.
- John Correll  
29:28 - 29:37  
That when you tell somebody, it's going to be 100 or one thousand dollars for a tree and a marker, they, they take a step back a little bit.
- John Correll  
29:39 - 29:55  
I think I would I would like to see more of a, um, like a platform where you would see in Thai inside I know there are several of them at U of R that this building was provided by his family, this family and this family.
- John Correll  
29:56 - 29:58  
We could certainly have a donor board.
- John Correll  
29:58 - 30:00  
I don't know that we.
- John Correll  
30:02 - 30:05  
We start getting into individual pieces of equipment.
- John Correll  
30:06 - 30:16  
I think that becomes a little bit more challenging and for sure, if we really want this to be a fundraiser, which I'm hearing people say, that's what they're seeing.
- John Correll

30:16 - 30:21

This is an opportunity to, you know, offset some costs, add new equipment, things like that.

- John Correll

30:21 - 30:33

I just don't think people realize how much these things cost and you're basically adding a maintenance item that the village and town are committed to taking care of indefinitely at that point.

- John Correll

30:42 - 30:46

Anybody Who, we could just, maybe, go around a little.

- John Correll

30:49 - 30:50

Mike?

- John Correll

30:51 - 30:51

Yeah.

- John Correll

30:51 - 30:53

That's a good idea.

[speaker unknown]:

30:55 - 30:58

There's a number of things I propose, that we could do, other than the trade.

[speaker unknown]:

30:59 - 30:59

Aye.

[speaker unknown]:

31:01 - 31:07

They're, you know, benches, that kind of thing, where there's a black competitive advantage.

[speaker unknown]:

31:09 - 31:14

Nothing recognizing that none of the Baltimore will last forever.

[speaker unknown]:

31:15 - 31:26

But something that would laugh at 20 year span would probably be realistic and inadequate Park, Mike, they do a lot over there.

[speaker unknown]:

31:27 - 31:30

If you look at the black rocks at all that they may names on them.

[speaker unknown]:

31:33 - 31:37

Ok, uh, right, Yeah.

[speaker unknown]:

31:38 - 31:52

As far as fundraising goes, most of the time with things like that, the, the money over and above the cost of the item, goes into the park, but actually just ended up getting it.

[speaker unknown]:

31:54 - 32:01

In instead of, I guess, you know, adding tons and tons of money to the park copper.

[speaker unknown]:

32:01 - 32:03

It's really just about keeping the park looking.

[speaker unknown]:

32:04 - 32:08

After having added the item, you know, people have to brush it off.

[speaker unknown]:

32:08 - 32:10

We need around it, and all that.

- John Correll

32:12 - 32:14

That hasn't happened in the past.

- John Correll

32:14 - 32:22

There's always been a minimum threshold of, it costs, \$250 for a tree, It costs \$250 for a marker.

- John Correll

32:22 - 32:24

The person pays \$500.

- John Correll

32:24 - 32:28

The tree in the marker appear, and, at that point, we're on the hook for it.

[speaker unknown]:

32:32 - 32:32

Right?

[speaker unknown]:

32:33 - 32:34

Um?

[speaker unknown]:

32:37 - 32:37

Yeah.

[speaker unknown]:

32:38 - 32:41

I mean, we could do a Memorial Board on the side of the pavilion.

[speaker unknown]:

32:42 - 32:46

The pavilion already has a plaque on it, because the rotary donated it.

[speaker unknown]:

32:48 - 32:55

There could be a standalone park plaque or, you know, a.

[speaker unknown]:

32:57 - 33:01

Created put down with the night that John, and then the plaque on the badge.

[speaker unknown]:

33:03 - 33:03

That's what it is.

[speaker unknown]:

33:03 - 33:06

Hopefully, the best painted.

[speaker unknown]:

33:06 - 33:11

What awhile by the volunteer family or the scout?

[speaker unknown]:

33:11 - 33:12

Or something like that.

[speaker unknown]:

33:17 - 33:26

Is there anything in our Park Plan that would be in the under \$5000 range?

[speaker unknown]:

33:28 - 33:29

We can make a list data.

[speaker unknown]:

33:31 - 33:32

Bad.

- **John Correll**

33:38 - 33:58

I don't think that's really, like, maybe there might be a piece of the dog park, or a playground equipment or something like that, But it's not, I don't know that any of the singular projects have a price tag of less than \$5000.

- **John Correll**

33:59 - 34:15

I guess this is why I'm leaning more towards a board or a bronze Plaque that we can add names to begin to add lines to that, no, describing that the generosity of the family, or the individual, or something like that.

- **John Correll**

34:15 - 34:23

That it just simply, it's a maintenance free type of a type of a placard or something like that.

- **John Kattato**

34:28 - 34:29

What we're doing is, I'm sorry, ..., John.

- **John Correll**

34:32 - 34:37

Some sort of a memorial bordon then the pavilion here.

- **John Correll**

34:40 - 34:47

And I would, of course, with their permission, I believe they would be happy to add something like that to it.

- John Correll

34:47 - 34:52

I think having it inside where it's under the view of the camera is probably a good idea.

- John Wadach

34:55 - 34:55

John ...

- John Wadach

34:55 - 35:00

Here, there is precedent for that John Chorale already.

- John Wadach

35:01 - 35:07

There is Alvin, Red Hayes happens, has a plaque, and the south wall inside the pavilion.

- John Correll

35:12 - 35:13

And it's true.

- John Wadach

35:16 - 35:19

So, maybe we can expand on that, or, or make it look a little bit nicer?

- John Correll

35:25 - 35:29

I tell you what might come up, that Tom takes the lead on that side.

- John Correll

35:29 - 35:47

If you want to develop a list of things, and look at the park Master Plan, and the budget, and see if there is something in particular that can be done, or if they're, the consensus on the board, is we would like to have benches everywhere with names on them or lacks of some kind.

- John Correll

35:47 - 35:53

I mean, that's just my personal feedback, over the last 20 years of where the boards have been enough.

- John Correll

35:54 - 36:03

Our commission certainly doesn't dictate how we move forward, So if maybe you guys take the Lean out and view it at the next meeting.

[speaker unknown]:

36:06 - 36:06

All right.

[speaker unknown]:

36:06 - 36:07

Yeah, I got it.

- **John Correll**

36:14 - 36:15

Ok, the.

- **John Correll**

36:18 - 36:21

Does anybody else have comments or feedback on that?

[speaker unknown]:

36:27 - 36:28

I'm, all right, What's going on?

[speaker unknown]:

36:28 - 36:34

I think it'd be nice to have like another plaque and cyber put up, like a nice display or something something to look at.

[speaker unknown]:

36:34 - 36:45

Maybe there's, maybe there's one is we can look at online or whatever, But I'll put them, there's wonder from, Hey, you know, wouldn't be a bad idea to have, like a wall with other words put on there, too, so they're not all over the place.

- **Leta Button**

36:48 - 36:49

Nice.

- **Leta Button**

36:51 - 37:02

I agree that having something that's less maintenance, and that will stay around for a lot longer, so the families can appreciate it and enjoy it, would be a good idea, OK.

[speaker unknown]:

37:05 - 37:10

And also, I think, being inside, it would not be hurt by the weather, either.

- **John Correll**

37:19 - 37:23

Ok, if that's it, we'll go ahead and move on to the next one.

- **John Correll**

37:24 - 37:25

Um!

- **John Correll**

37:28 - 37:30

I did speak with.

- **John Correll**

37:33 - 37:36

Jim Youngs regarding the fireworks.

- John Correll

37:36 - 37:41

And he was really asking for a 30 day advance notice to cancel the fireworks.

- John Correll

37:42 - 37:46

Just so everybody knows, the town and village do split the fireworks.

- John Correll

37:46 - 37:49

They've always been contracted in administration and so on.

- John Correll

37:49 - 37:51

It's been handled by the village.

- John Correll

37:52 - 37:59

And I talked to him probably two weeks ago, and, really, he's very accommodating.

- John Correll

37:59 - 38:01

He said, they'd been in business for 75.

- John Correll

38:02 - 38:04

And if they don't shoot all fire fireworks.

- John Correll

38:04 - 38:05

They don't send a bill.

- John Correll

38:06 - 38:11

So, he said that postponing them to the fall was definitely a possibility.

- John Correll

38:11 - 38:13

He be more than happy to.

- John Correll

38:14 - 38:16

Work isn't to fall schedule.

- John Correll

38:16 - 38:19

If we decided to postpone the fireworks.

- John Correll

38:19 - 38:26

But I think the consensus of the village board at our last meeting was it: we cannot control the social distancing.

- John Correll

38:28 - 38:29

People at the park.

- John Correll

38:29 - 38:31

People moving in and out of the park.

- John Correll

38:31 - 38:34

That's a very large crowd, it can get a little tight.

- John Correll

38:35 - 38:44

And I think we, we feel that we need to control the event's, not policing of the social distancing and so on.

- John Correll

38:44 - 38:48

So I think at this point, it makes sense to postpone to Fireworks.

[speaker unknown]:

38:52 - 38:55

You wanna postpone it or just run until next year.

- John Correll

39:00 - 39:06

I think the fireworks have been historically very well attended event and people do look forward to them.

- John Correll

39:06 - 39:08

It brings people they do all day of our community.

- John Correll

39:10 - 39:13

They do what they can accept.

- John Correll

39:14 - 39:16

They can come July fourth weekend.

- John Correll

39:16 - 39:20

Maybe we'll just go next, next July fourth, and 20 21.

[speaker unknown]:

39:26 - 39:27



So this is the Mike?

[speaker unknown]:

39:29 - 39:33

I guess my preference would be that we simply closed off the park.

[speaker unknown]:

39:33 - 39:35

Shut off, fireworks anyway.

[speaker unknown]:

39:36 - 39:36

Aye.

[speaker unknown]:

39:38 - 39:44

If the park is closed and people squeeze past the barriers and go in there, that done them.

[speaker unknown]:

39:45 - 39:54

Realistically, we've got about a coin flip of a chance of being completely out of math, social business thing by July first.

[speaker unknown]:

39:55 - 39:58

If we hit all of the gate, we get out of that thing.

[speaker unknown]:

39:59 - 40:00

It wouldn't be a big deal at all.

[speaker unknown]:

40:02 - 40:07

And even if we didn't put the barriers up at the par, throw the fireworks.

[speaker unknown]:

40:07 - 40:11

Let people sit at their houses, or in their cars on the street.

[speaker unknown]:

40:12 - 40:13

Watch the show.

[speaker unknown]:

40:15 - 40:17

Probably fairly low risk for us.

- **Leta Button**

40:20 - 40:25

I agree with a lot of this is leader, I would love to see the fireworks still happen.

- **Leta Button**

40:25 - 40:30

We can sit in our cars, or porches and watch them.

- **Leta Button**

40:30 - 40:32

I think it would be really good for morale for.

- **Amy Hudak, Lima Village Clerk**

40:32 - 40:33

The.

- Leta Button

40:33 - 40:38

Village and The Town, and everyone that lives here to see Fireworks on the Fourth of July.

- John Wadach

40:41 - 40:42

Chan Wad of Care.

- John Wadach

40:44 - 40:49

So, those, the streets that may be, you know, have parking out in the town.

- John Wadach

40:49 - 40:52

Certainly York Street would be a good viewing point.

- John Wadach

40:52 - 40:57

But you're also looking at, you know, people in Town Park and on Cycler Drive, which I don't have a problem.

- John Wadach

40:57 - 41:03

As long as it's not two sided, they'd also probably want to go into Parkside place over there.

- John Wadach

41:03 - 41:10

So there have to be, you know, quite a bit of co-ordination with traffic to make sure there's parking one side and so forth.

- John Wadach

41:10 - 41:17

The other thing that I would mention is perhaps we could delay it until Labor Day Weekend!

- John Wadach

41:20 - 41:30

Mike, where do you see the Corvids saying if it's, if the trajectory stays, where where it's going with would Labor Day be a better possibility?

- Jerry Warsaw

41:33 - 41:33

Um.

- John Wadach

41:38 - 41:42

A reversal of fortune, when the fluid is picking up, mmm hmm.

- **John Wadach**  
41:44 - 41:45  
That will be in the fall.
- **Amy Hudak, Lima Village Clerk**  
41:46 - 41:59  
So, Loose shot, push, start, mid August, and typically that we start to kick up in temper  
Labor Day should be.
- **Leta Button**  
42:00 - 42:01  
Clear.  
[speaker unknown]:  
42:03 - 42:04  
Most of July.  
[speaker unknown]:  
42:07 - 42:11  
But, you're not going to be able to have social distancing at the crossroads either.  
[speaker unknown]:  
42:11 - 42:14  
I mean how they're going to control the crowd There are going to have the crossroads  
going on.  
[speaker unknown]:  
42:14 - 42:16  
So you're not going to be able to control the crawl error.  
[speaker unknown]:  
42:19 - 42:23  
I don't do anything stay in effect at that point.  
[speaker unknown]:  
42:24 - 42:32  
One, can we make it out of faith or for the walking backward to get out of all of that code.  
[speaker unknown]:  
42:33 - 42:43  
There should be a, You know, the math and all the other stuff should be something that  
everybody put away in wait for it.  
[speaker unknown]:  
42:45 - 42:47  
We're hopeful like that.
- **Jerry Warsaw**  
42:48 - 42:59  
That being said, if we end up with a, you know, a massive outbreak number or something  
else, crazy that happened, it, all the plan ends up being fluid.  
[speaker unknown]:  
43:01 - 43:20  
But as far as the fireworks beat goes, we could basically all do that, and have people that we  
can eliminate the, most of the advertising of it, and do it that way.  
[speaker unknown]:

43:22 - 43:29

We do drag in a fair number of people from other townships, that come in to look.

[speaker unknown]:

43:29 - 43:36

And the reality is that many of our own residents watch the fireworks from their own lawn in their lives.

[speaker unknown]:

43:38 - 43:41

It's filled with folks that are not necessarily elaborated.

[speaker unknown]:

43:44 - 43:58

And honestly, I envision blocking off the drive, the folks couldn't go down and kinda get trapped in the, the whole thing of not being able to turn in the park and having to figure out how to turn around and all that.

- John Correll

44:00 - 44:05

It would probably push them to the parking lot.

- John Correll

44:05 - 44:12

At the dollar general public sphere, Snell, I'm a Baptist church, right?

- John Correll

44:12 - 44:22

At the Baptist Church and places like that where you've got enough of the, you know, an open area around yourself that you can actually be up.

[speaker unknown]:

44:25 - 44:25

So.

[speaker unknown]:

44:28 - 44:29

I guess it might.

[speaker unknown]:

44:29 - 44:36

My druthers would be to hold it close if the thing and all those things, relapse.

- John Correll

44:39 - 44:43

I think the one piece is a number of pretty surrounding municipalities.

- John Correll

44:43 - 44:55

Have decided a number of surrounding municipalities, have already decided to cancel their fireworks, which I think would bring a larger than normal crowd into Lima.

- John Correll

44:56 - 45:00

And I know the village board doesn't feel comfortable with us managing.

- John Correll  
45:01 - 45:01  
You know that.
- John Correll  
45:02 - 45:02  
Yes.
- John Correll  
45:02 - 45:04  
And there are we do?
- John Correll  
45:04 - 45:08  
Are we being the, you know, the attractive nuisance, storing all this.
- John Correll  
45:08 - 45:17  
The big question is really the 30 day runway that Jim Young needs to fire these off so the decision has to be made in the community.
- John Correll  
45:18 - 45:20  
I would think by the first week of June.
- John Correll  
45:23 - 45:27  
I'm just not generally in favor of bringing into the village.
- John Correll  
45:27 - 45:35  
I don't want people parking around, Parkside, parking around, College, Street, parking out on your street.
- John Correll  
45:35 - 45:37  
There are enough cars on York Street already.
- John Correll  
45:37 - 45:39  
Come and watch the fireworks up there.
- John Correll  
45:39 - 45:42  
I think we would be setting ourselves up to be.
- John Correll  
45:45 - 45:49  
Just a bit of a goal, that's probably just doesn't need to happen at this point.
- John Wadach

45:57 - 45:58

John ...

- John Wadach

46:00 - 46:04

Jaya in my feelings and I mentioned it at the village board meeting.

- John Wadach

46:04 - 46:11

Is either delay it until Labor Day weekend or don't have it this year at all.

- John Wadach

46:12 - 46:13

Thanks to July fourth.

- John Wadach

46:13 - 46:15

That's just, it's just too soon.

- John Correll

46:19 - 46:27

This is one of those typical things where there's never really any precedent set for decision making on how this happens.

- John Correll

46:27 - 46:31

I know the town and village split in the village signs.

- John Correll

46:31 - 46:31

And.

- John Correll

46:33 - 46:42

You know, pays it, and bills that time, but, you know, we, I think, part of, this is a learning experience for all of us to understand the rules of engagement.

- John Correll

46:42 - 46:46

And whether, if the village board is going to be responding contracting.

- John Correll

46:47 - 46:50

And paying for the village board.

- John Correll

46:50 - 46:55

Ultimately have the responsibility, then to cancel it, because it is being held.

[speaker unknown]:

47:02 - 47:13

Right, the way the contract is structured, that that is correct, the way that corrective structure, that does not have any day in the fireworks.

[speaker unknown]:

47:15 - 47:20

Guys, that are the only thing that mentioned there.

[speaker unknown]:

47:22 - 47:25

Insurance, thing, we're name to true.

[speaker unknown]:

47:28 - 47:41

So again, the village board, the thing to decide, going forward, the town of Preference, we are spending the money on it.

[speaker unknown]:

47:42 - 47:46

Next year, I guess we can restructure the contract so that both of us.

[speaker unknown]:

47:50 - 47:51

Go out there.

[speaker unknown]:

47:52 - 47:59

But to share, yes, we are an uncharted waters, the choice belongs to the Village Board.

- John Correll

48:05 - 48:08

Anybody else from the town Board have comments?

- John Correll

48:09 - 48:12

The Board is to hold, to postpone to fireworks.

- John Correll

48:12 - 48:16

And our first option would be to hold them later in the fall.

- Leta Button

48:20 - 48:21

I suggest.

- John Correll

48:21 - 48:21

Some bursar.

- John Correll

48:21 - 48:30

My suggestion is still just skip them this year, that I think make them a little bigger next year, because we have more money available, because we'll have this year's money on next years.

- John Correll

48:32 - 48:33

I go along with Bruce on that one.

- John Correll  
48:40 - 48:40  
Aye.
- John Correll  
48:41 - 48:47  
Any, I guess, any feedback from the Village Board as far as postponement versus cancelation and just roll it up into the next year.
- John Wadach  
48:50 - 48:56  
John ..., I guess if you can't census is building, I would go for next year, let's make it awesome.
- Jerry Warsaw  
48:57 - 49:00  
Jerry, worse, so your next year will be my, my thought also.
- John Kattato  
49:04 - 49:05  
I'm fine with that, John.
- John Correll  
49:08 - 49:11  
Ok, John ...
- John Correll  
49:11 - 49:13  
Or Jewish, Schwing, any comments?
- John Correll  
49:15 - 49:20  
Yeah, I honestly don't know how much longer this stuff is going to last.
- John Correll  
49:20 - 49:33  
I think people are eager to get out in the good weather and enjoy socializing with others again, and I think there could be a careful way where we could do it and be successful.
- John Correll  
49:33 - 49:43  
I think morale is a very important thing, especially after the two months we've all been locked inside of our houses So I'm in favor of keeping the Fireworks as scheduled.
- John Correll  
49:50 - 50:03  
Ok, well, I believe at this point to Consensus too, delay them until next year, based on the book and the feedback and the village board.



- **John Correll**  
 50:03 - 50:13  
 So, I think at this point, um, the right move is, go ahead and cancel them for this, will look forward to a very large display next year.
- **John Correll**  
 50:18 - 50:27  
 Mike, I do agree, I think we should revisit the contract and have, you know, if we're sharing cost, we should definitely share input, as well.  
 [speaker unknown]:  
 50:30 - 50:30  
 Yeah.  
 [speaker unknown]:  
 50:32 - 50:43  
 We'll have the, if you can communicate that back to the fireworks company, we can actually go ahead and set up the contract for next year, than the amount and all that other stuff.
- **John Correll**  
 50:45 - 50:46  
 Ok, that sounds good.
- **John Correll**  
 50:46 - 50:47  
 I'll do that.
- **John Correll**  
 50:49 - 50:57  
 As far as the City of Rochester, everybody understands that there is going to be an increase in the water rates.
- **John Correll**  
 50:57 - 50:58  
 Once again, this year.
- **John Correll**  
 50:59 - 51:15  
 They've been communicated that I'm not sure, Mike, if you send to your memo at our board, will be revisiting our rates, and I'm sure you will as well, and we'll get you that information you were looking for, But just wanted to make sure there weren't any questions about that.  
 [speaker unknown]:  
 51:20 - 51:21  
 Great.  
 [speaker unknown]:  
 51:22 - 51:23  
 Just for everybody.  
 [speaker unknown]:  
 51:25 - 51:33

Now for one more time through, we're paying an elevated rate because the Monroe County Water Authority on the pipe.

[speaker unknown]:

51:34 - 51:36

That's why the pump out.

[speaker unknown]:

51:39 - 52:00

Even though it ratchets water, the elevated rate for the County Water Authority, lapped on top, depending on how many gallons are purchased at the pump, in one month, it's either 9000 higher, 12,000 hire or 15.

[speaker unknown]:

52:04 - 52:25

Do what the numbers that I had at John Corel, four, our last 12 months of data for how many gallon per month were purchased by the village at the pump house, we can try and figure out what districts to it or aren't going to have to have for a water rate.

[speaker unknown]:

52:27 - 52:34

And I'm sure that the village is going to be looking at data to figure out what the ability to get for it.

- John Correll

52:37 - 52:42

The City of Rochester did not create its rate at all.

- John Correll

52:42 - 52:52

So while it doesn't affect our conversation tonight, town of Lima District, one in three, which is: Martin: The road, the road.

- John Correll

52:53 - 52:54

Up in that area.

- John Correll

52:55 - 52:58

They're getting no inquiry Because the cost.

- John Correll

53:10 - 53:23

Ok, we'll take those back individually and go where we need to get that, as far as the PPE recovery for the fire and ambulance.

- John Correll

53:24 - 53:27

And Mike Baby can shed a little bit on this from the county perspective.

- John Correll

53:27 - 53:40

Tim, Tim Vandeveld, the Fire Chief, was mentioning to me that we were going to have to apply directly to FEMA for the rest of the PPE money as this.

- **John Correll**  
53:40 - 53:44  
My understanding is that we were rolling this up to the cap.
- **John Correll**  
53:45 - 53:46  
Something changed.
- **Leta Button**  
53:47 - 53:50  
Right, do, we have been collecting all of this data.  
[speaker unknown]:  
53:54 - 53:58  
Enrolling it into a spreadsheet, sending it to the Emergency Operations Center.  
[speaker unknown]:  
53:59 - 54:12  
Kevin Mittermeier, every week, we had collected any kind of reimbursement, Town, Village, Fire Department, Ambulance, Library.
- **Leta Button**  
54:12 - 54:15  
All of that is pushing it up.  
[speaker unknown]:  
54:33 - 54:40  
By Megan and Jennifer and Lita regarding the or the other thing.  
[speaker unknown]:  
54:41 - 54:44  
We're trying to reconcile that with Kevin Niedermeyer now.  
[speaker unknown]:  
54:45 - 54:46  
Where did we are?  
[speaker unknown]:  
54:47 - 54:54  
The large reimbursement went out from the County last week, I believe.  
[speaker unknown]:  
54:56 - 54:57  
Submission back.  
[speaker unknown]:  
54:58 - 55:04  
So, as soon as we get an answer back from the emergency operations better than now.
- **John Correll**  
55:11 - 55:38  
Ok, but, at this point, there hasn't been a change to the process, not that I know, OK, era, to re-evaluate and fill out different form, that most of the discussion on that training call, was about how to get your salary reimbursed for Co-head related activities.
- **John Correll**  
55:39 - 55:41

Uh, that was the bulk of it.

- **John Correll**  
55:42 - 55:53  
So, not as much just the thing that we've had to purchase, to keep up with the cleaning, all of that stuff.
- **John Correll**  
56:01 - 56:02  
Got it.
- **John Correll**  
56:02 - 56:02  
Ok.
- **John Correll**  
56:04 - 56:10  
Um, actually, well, flip down to number nine, Baseball Dugouts.
- **John Correll**  
56:10 - 56:11  
This is Park related.
- **John Correll**  
56:11 - 56:12  
I should have put it under that heading.
- **John Correll**  
56:12 - 56:23  
But I was contacted by Mike Hayes, who most of you know, his family was involved with the donation part of the property to the park.
- **John Correll**  
56:24 - 56:42  
Mike is Greg Mccaffery, our county DA's, father-in-law, and his grandkids are playing baseball at the Park and Mike has spent some time over there just, um, tending the field.
- **John Correll**  
56:42 - 57:02  
So on, while the baseball was on last year and he approached me this year about painting the dugout course equipment rooms inside the dugouts and putting a sticker logo worthy Storm.
- **John Correll**  
57:04 - 57:13  
Um, the Amendments Storm Baseball Team and the Cougars which is the third team from the, H A, L.
- **John Correll**  
57:15 - 57:26

Lime Amendment baseball, it plays at that park and they wanted to, I believe, paint the doors black, and because everything is black and gold.

- John Correll  
57:26 - 57:31  
They wanted to paint endorsed black and put a sticker on the door.
- John Correll  
57:31 - 57:39  
And I guess, I wanted to everybody's feedback about this, it's, the dugouts are monitored by any type of camera.
- John Correll  
57:39 - 57:46  
There have been vandalism in there in the past and you don't know if these types of things EA.
- John Correll  
57:47 - 57:51  
A welcome sign for some nonsense or I think it would be great.
- John Correll  
57:51 - 58:01  
I would love to see this, and those kids work really hard to have a little bit of, their logo on The door would probably be a pretty cool thing.
- John Correll  
58:01 - 58:14  
I guess, looking for feed far as what people think about the, this being an attractive nuisance and possibly, you know, who would be responsible if these damage just for replacement.
- John Correll  
58:14 - 58:14  
Yeah.
- John Correll  
58:19 - 58:23  
So maybe we start with a round robin around a village and, you know, the town can weigh in.
- John Wadach  
58:25 - 58:25  
All right.
- John Wadach  
58:25 - 58:30  
..., I have no problem with them, with Mike Painting the door and putting the logo on.
- John Wadach  
58:32 - 58:35

It does get damage than, you know.

- John Wadach  
58:36 - 58:39  
It's going to have to be the leak probably is going to.
- John Wadach  
58:39 - 58:43  
That's what I would think they would be responsible for if they want to replace the logo because we wouldn't.
- John Wadach  
58:44 - 58:44  
But.
- Jerry Warsaw  
58:45 - 58:46  
Having that on the.
- John Wadach  
58:46 - 58:47  
Door, I'm OK.
- Jerry Warsaw  
58:47 - 58:47  
With it.
- Jerry Warsaw  
58:49 - 58:51  
Yeah, I'll just digital that remark from John.
- John Kattato  
58:54 - 58:54  
Same here, John.
- John Correll  
59:06 - 59:08  
John Locke, John ...
- John Correll  
59:08 - 59:17  
And I, are kids, both played on amendments storm team and it's a, it's a big deal for these kids to have a logo on the door might not sound like a big deal to you.
- John Correll  
59:17 - 59:21  
And I bet to 12 year old a budding baseball player.
- John Correll  
59:21 - 59:22  
It would be a great ad.

- **John Correll**  
59:23 - 59:26  
Maybe we can take a lap around the town and get feedback there as well.
- **Leta Button**  
59:29 - 59:31  
Bruce, here, I think it's a great idea.
- **Leta Button**  
59:31 - 59:40  
But I believe that the people who put the do, the painting and such are the ones that would be responsible for repairs, if necessary.
- **Leta Button**  
59:42 - 59:45  
So that's what John said, I believe and we would agree with him.
- **Leta Button**  
59:46 - 59:47  
John ..., thank you.  
[speaker unknown]:  
59:49 - 59:51  
I'd go along with Jaguar, agree again.  
[speaker unknown]:  
59:54 - 59:57  
Let them go ahead and paint the doors and fix it up.
- **Leta Button**  
01:00:03 - 01:00:04  
This is lead.
- **Leta Button**  
01:00:04 - 01:00:05  
I'm fine with that, too.
- **Leta Button**  
01:00:05 - 01:00:08  
I made a mess thus who owns the baseball dugout.
- **John Correll**  
01:00:11 - 01:00:12  
The Village?
- **John Correll**  
01:00:14 - 01:00:14  
Wow.
- **John Correll**  
01:00:16 - 01:00:19  
The town in the village, down on the village, right?

- **Leta Button**  
 01:00:19 - 01:00:26  
 So, the team that plays baseball there, does not own it, and they didn't make it, and build it.
- **John Wadach**  
 01:00:28 - 01:00:29  
 John, why don't care?
- **John Wadach**  
 01:00:30 - 01:00:40  
 I believe it was red, Willison baseball, at the time, 19 87 that the Gods were felt by volunteers.
- **John Wadach**  
 01:00:41 - 01:00:49  
 Some were, largely, it was through the Red Willison baseball, But John, Nina, and put a lot of time into the wet there.
- **John Wadach**  
 01:00:51 - 01:00:58  
 There was another gentleman from Lima, but it was kind of a community saying it wasn't put in by village or town crews.
- **Leta Button**  
 01:00:59 - 01:00:59  
 Ok?
- **John Correll**  
 01:01:05 - 01:01:11  
 Traditionally, it has been maintained by the village with wealth.
- **John Correll**  
 01:01:11 - 01:01:22  
 With the exception of any type of capital projects like the league has re Roofed chow hot into Dugouts, they generally take care of the maintenance of them.
- **John Correll**  
 01:01:22 - 01:01:26  
 I think technically the ownership would fall to the village and the town though.
- **John Correll**  
 01:01:27 - 01:01:36  
 But it is our, It is only used by the AFL, Community Baseball, so it is not people outside of our community.
- **John Correll**  
 01:01:38 - 01:01:45  
 Coming in, this is really to promote and drive people through the baseball program and up into the ...
- **John Correll**



01:01:45 - 01:01:46

Varsity team.

- John Correll

01:01:50 - 01:02:08

I guess, with that, I think I accept, just go ahead and ask approved Mike to go ahead and re paint and logo up the doors and any maintenance or replacement would be on his responsibility.

[speaker unknown]:

01:02:10 - 01:02:12

I wouldn't make that emotion.

- John Kattato

01:02:14 - 01:02:14

John Bell?

- John Correll

01:02:18 - 01:02:19

All in favor.

- John Wadach

01:02:19 - 01:02:19

All right?

- John Correll

01:02:23 - 01:02:24

Ok, motion carries.

- John Correll

01:02:26 - 01:02:30

The last piece of business is for the village board, I would ask them to stay on.

- John Correll

01:02:32 - 01:02:40

There's no other that's unless Mike or any of the other town board members have anything to bring up.

- John Wadach

01:02:43 - 01:02:46

Ok, John Corral.

- John Wadach

01:02:46 - 01:02:49

This is John ..., may I bring up just a few things?

- John Correll

01:02:50 - 01:02:52

Absolutely, John, go ahead.

- John Wadach

01:02:52 - 01:03:09

Ok, first of all, I have mentioned to Keith Ironer what a great job he did, putting those posted at the park there, I have really nice enhancement and softened up that part of the parking lot, as opposed to, having the concrete barriers that used to be there.

- **John Wadach**  
01:03:09 - 01:03:23  
So, Keith, Great Job, and I, know, I look forward to, in the future years, we'll be continuing that project, the village has also done some things to make things a little nicer over.
- **John Wadach**  
01:03:23 - 01:03:35  
In the south end of the parking lot, there was a staging area for Crushed Stone that was used for the Stone Dust Trail.
- **John Wadach**  
01:03:35 - 01:03:38  
And that's now been converted into two.
- **John Wadach**  
01:03:38 - 01:03:40  
Regulation horseshoe pets.
- **John Wadach**  
01:03:43 - 01:03:57  
And those are, and style, nap backboards, and also at the village, has received a donation with a professional set of horse shoes for each pet, which will be available for sign out from the Village Office.
- **John Wadach**  
01:03:57 - 01:04:01  
So we're still working out, You know, what, kinda deposit.
- **John Wadach**  
01:04:01 - 01:04:03  
It need to put down for the horse shoes.
- **John Wadach**  
01:04:03 - 01:04:10  
But it probably would be anybody who's renting the pavilion would know as part of their deal.
- **John Wadach**  
01:04:10 - 01:04:15  
Probably get the core shoes and not anybody else you'd want to use them could sign them out as well.
- **John Wadach**  
01:04:15 - 01:04:29

And we do have a sign on order that will put probably on the informational board or wherever giant corral thinks is right, That would notify residents that horse shoes could be available are available for loan from the village.

- **John Wadach**  
01:04:32 - 01:04:35  
Also with the park, John Chorale, maybe you could mentioned.
- **John Wadach**  
01:04:37 - 01:04:39  
It is such a beautiful park.
- **John Wadach**  
01:04:39 - 01:04:50  
But unfortunately, as you answer the park, you kinda look at an ugly parking lot, and we've been looking at ways.
- **John Wadach**  
01:04:50 - 01:04:57  
Like, again, to thank, Keith, that is a great start, but, John, maybe you could talk about the, the island, and.
- **John Wadach**  
01:04:59 - 01:05:02  
A new sign that would be on the north end of the parking lot.  
[speaker unknown]:  
01:05:04 - 01:05:04  
Yes.
- **John Correll**  
01:05:07 - 01:05:08  
Yeah.
- **John Correll**  
01:05:08 - 01:05:23  
As part of the initial or the revamp of the master plan last year, Andy Britain had a lot of feedback, and we're extremely fortunate to have him, living in the village and the Board Vice Chairman.
- **John Correll**  
01:05:24 - 01:05:31  
We actually get quite a bit of work out, Andy, that doesn't go through the normal billing process.
- **John Correll**  
01:05:31 - 01:05:37  
He is a very resident, and we really appreciate what he does for us.
- **John Correll**  
01:05:37 - 01:05:54

He's actually working on developing He did some concept drawings, And especially what do is you will come up the hill into the park where that signed it says, You know, turn to the right, would be from there over to the stone, doctor would be an island with curbing, put it.

- **John Correll**  
01:05:55 - 01:06:15  
And a sign, a proper sign some vegetation around it, and then going to the left there would be some, possibly some cut out, like, basically, cut out one parking place, and put an island of vegetation, a tree, some small bushes.
- **John Correll**  
01:06:15 - 01:06:17  
Maybe some flowers in there.
- **John Correll**  
01:06:18 - 01:06:29  
The idea is to narrow up that large plot of paved drag strip and turn it into something much more calm.
- **John Correll**  
01:06:30 - 01:06:34  
My guess, I think, of the waypoints parking lot, is what we're attempting to replicate.
- **John Correll**  
01:06:34 - 01:06:36  
You really don't see, Wegmans.
- **John Correll**  
01:06:36 - 01:06:39  
When you drive into a Wegmans parking lot, it kind of pushes your around the island.
- **John Correll**  
01:06:40 - 01:06:42  
We think that would be a great opportunity for some signage.
- **John Correll**  
01:06:43 - 01:06:45  
That is what I did include, grant.
- **John Correll**  
01:06:46 - 01:06:47  
You just have time.
- **John Correll**  
01:06:47 - 01:06:50  
And he's been actually very busy doing some municipal work right now.
- **John Correll**  
01:06:51 - 01:06:59  
He did not have time to get me some concept drawing, but we will be looking forward to those in the near future here.

- John Correll  
01:06:59 - 01:07:06  
But I think there's some really great things that we could do to really look like a park when you come into it.
- John Correll  
01:07:14 - 01:07:16  
John, what else you have on your list?
- John Wadach  
01:07:18 - 01:07:21  
Just a connection with that project.
- John Wadach  
01:07:22 - 01:07:41  
Keith Ironer had done an initial assessment, that, per he mentioned that perhaps the drain tile underneath the parking lot had broken, and that's why we're seeing so much water seepage coming out of the north end of the parking lot and down the driveway.
- John Wadach  
01:07:41 - 01:07:45  
So he mentioned that there might be some way we could.
- John Wadach  
01:07:47 - 01:07:53  
Improve that under, under the, the, the pavement drainage.
- John Wadach  
01:07:53 - 01:08:07  
And, maybe, this island that's going it would also have a provision for catching the water so that there's not a large hydrostatic pressure that just pushes it up to the pavement on the South, on the North end of the parking lot.
- John Wadach  
01:08:08 - 01:08:21  
Lastly, John, I just wanted to let the town know that the village has been working for a couple of years, and community choice aggregation project for solar electricity.
- John Wadach  
01:08:21 - 01:08:34  
I know that the town was not interested in that previously, but I just want to let you know there where we are in and if you were had any interest in tagging along on this project.
- John Wadach  
01:08:34 - 01:08:42  
But essentially, community choice aggregation for those of you who don't know it, it's an exertion of Home Rule.
- John Wadach  
01:08:42 - 01:08:51

The village two years ago might have been three years ago now, passed a local law that gave the village board.

- **John Wadach**  
01:08:51 - 01:09:02  
The ability to sign a an energy procurement contract that would be for the for all the residents in the village.
- **John Wadach**  
01:09:02 - 01:09:21  
Now, the stipulation with this legislation, and with the Public Service Commission, is, the village could only engage in such a contract that would find all residents to use a given supplier only if it saved money over their regular belts.
- **John Wadach**  
01:09:21 - 01:09:27  
So, what we have found is, we're working with a company called ...
- **John Wadach**  
01:09:27 - 01:09:30  
Assets, and.
- **John Wadach**  
01:09:32 - 01:09:42  
We're in the process of, uh, getting a contract with a solar array outside applying, but in national grid territory.
- **John Wadach**  
01:09:43 - 01:09:56  
And the initial idea is that the pricing would be approximately 10% discount over national grid's, current supply charges.
- **John Wadach**  
01:09:58 - 01:10:04  
And one of the problems with community solar up till now is that it's complicated.
- **John Wadach**  
01:10:04 - 01:10:07  
And people would have to have two bills.
- **John Wadach**  
01:10:07 - 01:10:21  
One for your solar, and one for your national grid, while the Public Service Commission this spring made a ruling where they have forced national grid and all the utilities to partake in single billing.
- **John Wadach**  
01:10:22 - 01:10:25  
So it becomes a lot less complicated.
- **John Wadach**

01:10:26 - 01:10:37

So, if things go right in the village sometime in June, we may sign a contract that will replace national grid as the default supplier of electricity.

- John Wadach

01:10:38 - 01:10:45

And they will get approximately a 10% discount by going 100% solar.

- John Wadach

01:10:45 - 01:10:51

So, if the town had any interest, this is the time.

- John Wadach

01:10:51 - 01:10:57

And maybe start thinking about it, I'd be happy to meet with Mike, or come to your next board meeting if there was such an interest.

- John Wadach

01:10:57 - 01:11:00

But I just wanted to offer that out to you.

- John Wadach

01:11:03 - 01:11:10

Ok, thanks, Bill, We will kick it around a little bit where it goes, OK.

- John Wadach

01:11:15 - 01:11:15

That's all I have.

- John Correll

01:11:20 - 01:11:24

Ok, the the only other, actually I just got a phone call back today.

- John Correll

01:11:24 - 01:11:35

I wanted to share with everybody Empire Access who is the company that is doing fiber optic cable, wire and Internet service up through Livingston County.

- John Correll

01:11:36 - 01:11:41

Livingston County actually has submitted a grant in conjunction with them.

- John Correll

01:11:42 - 01:11:49

I called Empire just to see who, see what the likelihood of them coming to Lima was.

- John Correll

01:11:49 - 01:12:03

They do have a table coming up through Bloomfield right now and we were on the list as far as the grant goes, we won't hear anything back from that until the end of the year.

- John Correll  
01:12:03 - 01:12:13  
When they did speak to Bosnia, he said this would open a, it's called fiber hood and would send us a link for that.
- John Correll  
01:12:13 - 01:12:17  
Which basically just like green light coming out of the city.
- John Correll  
01:12:17 - 01:12:25  
You can, and we certainly want to encourage residents to go on, indicate their interest in Empire.
- John Correll  
01:12:25 - 01:12:38  
And, from there, he said there's, he would have as engineers, look at the, specifically the village, what the, the upfront cost, too, bring this to the village would be?
- John Correll  
01:12:39 - 01:12:44  
They said they typically get a 30, 40, 30 to 40% residential uptake.
- John Correll  
01:12:44 - 01:12:48  
And they get more than 75% of businesses typically pick it up.
- John Correll  
01:12:49 - 01:12:52  
So, he would give me the make ready costs.
- John Correll  
01:12:53 - 01:13:03  
He said, the big keys with them are just, the speed is remarkably better than Spectrum, the customer service handled in house.
- John Correll  
01:13:04 - 01:13:16  
And he wanted to make sure that their turnaround time on service was just not even close to what Spectrum was much more efficient, much more interactive and much reliable.
- John Correll  
01:13:16 - 01:13:17  
And.
- John Correll  
01:13:20 - 01:13:23  
He said, We could get an update from Ian Coyle from the county.
- John Correll



01:13:23 - 01:13:29

So, might maybe we could add that onto the list for the next board meeting.

- John Correll

01:13:29 - 01:13:36

If there's any updates from Ian on the grant, or if we get any feedback on that, I don't think it's gonna be awarded till the end of the year.

- John Correll

01:13:36 - 01:13:41

But I guess I'm curious what it is, because there's seems to be a groundswell of people.

- John Correll

01:13:43 - 01:13:53

That are continuously being with the level of service and speaking This spectrum provides, especially now that everybody's on Lockdown.

- John Correll

01:13:53 - 01:13:57

So we'll get some numbers, and I'll pass that around the village board.

- John Correll

01:13:57 - 01:14:03

But at this point, Empire is planning on coming to Lima as part of that grant through the county.

[speaker unknown]:

01:14:05 - 01:14:07

Right, I can't speak to that.

[speaker unknown]:

01:14:08 - 01:14:11

We have been the town or talking about it for awhile ago.

[speaker unknown]:

01:14:14 - 01:14:14

It is a US.

[speaker unknown]:

01:14:14 - 01:14:24

Department of Agriculture grant, and it is to get high speed access to underserved areas.

[speaker unknown]:

01:14:26 - 01:14:44

We actually have, even though the current map that New York State put out has a cover everywhere, the reality is that the David E batch is that to be here.

[speaker unknown]:

01:14:45 - 01:14:55

And that opened the door for Empire to be able to come in for every township in living with the exception hoarded?

[speaker unknown]:

01:15:00 - 01:15:11

Option, they're being covered by Armstrong to the other Township, which we are aye, will be getting empire in here.

[speaker unknown]:

01:15:11 - 01:15:15

Now, the good news is, of course, the gen ed empire is already active in the field.

[speaker unknown]:

01:15:15 - 01:15:22

The fiber node is already here at live on, for them to pull it yet.

[speaker unknown]:

01:15:23 - 01:15:43

But we've also had a huge push in our underserved areas, which are outside of the village, that were all part of the grant submission process, which, essentially, the grant pays for the long haul fiber.

[speaker unknown]:

01:15:44 - 01:16:01

So getting it into the Lima helps to get it out to the pond road area where we have a almost 12 at home business that all need high speed access.

[speaker unknown]:

01:16:02 - 01:16:05

And there's 2 or 3 other locations outside of the village.

[speaker unknown]:

01:16:06 - 01:16:19

So as the fiber is going pass, everybody else gets to kind of hop on the cost of Empire building out We don't really have to bear the grant will help pay for that.

[speaker unknown]:

01:16:19 - 01:16:28

So what they have Uploaded to living in the County is Gigabit Act that for 60 bucks a month.

- **John Correll**

01:16:35 - 01:16:41

That sounds great when my focus is grant submitted, but we don't, I don't remember, we're being discussed in the village board.

[speaker unknown]:

01:16:44 - 01:16:47

This particular thing went in.

- **Leta Button**

01:16:51 - 01:16:57

We had discussion January and February, and then the grant was submitted on time in March.

- **Leta Button**

01:16:57 - 01:16:59

But it was after The Cove it blow up.

- **Leta Button**

01:17:01 - 01:17:04

The folks at the county kept the process going.

- **Leta Button**

01:17:05 - 01:17:09

Empire is actually the one who has met with the county.

- **Leta Button**  
01:17:10 - 01:17:12  
The subordinate partner.
- **John Correll**  
01:17:15 - 01:17:16  
Got it.
- **John Correll**  
01:17:20 - 01:17:23  
I think that pretty much wraps it up on our end.
- **John Correll**  
01:17:23 - 01:17:27  
Is there anything else anybody needed to address with the drawing boards?  
[speaker unknown]:  
01:17:32 - 01:17:34  
Good, John Doe Spiegel.  
[speaker unknown]:  
01:17:37 - 01:17:40  
First mayor I'm also thank you and goodnight.
- **Jerry Warsaw**  
01:17:43 - 01:17:51  
Move, we adjourn the meeting and so we can resume, village only meeting Gerry ..., OK.
- **Jerry Warsaw**  
01:17:52 - 01:17:52  
Thanks a lot.
- **Amy Hudak, Lima Village Clerk**  
01:17:54 - 01:17:55  
Thank you, Daniel.
- **John Correll**  
01:17:57 - 01:17:57  
Thanks, guys.
- **John Correll**  
01:17:58 - 01:18:01  
Tonight, lining up.  
[speaker unknown]:  
01:18:06 - 01:18:09  
Ok, thank you Trevor Cloture signing off.
- **Amy Hudak, Lima Village Clerk**  
01:18:10 - 01:18:10  
Charlie and good night.

- John Correll  
01:18:20 - 01:18:27  
Ok, I guess the final piece of business for the village board is the, um, the attorney.
- John Correll  
01:18:28 - 01:18:45  
We have, we have a joint, and that's the reason for this discussion tonight was related to the Joint Planning and Zoning or planning board meeting that's going to be held Wednesday, evening, tomorrow night.
- John Correll  
01:18:46 - 01:18:48  
I did approach.
- John Correll  
01:18:49 - 01:18:51  
Steve crook had a meeting with him.
- John Correll  
01:18:52 - 01:19:02  
And I've decided that the village is going to be moving away from Brooking Cambell, as the attorney of record for the village.
- John Correll  
01:19:02 - 01:19:09  
And we will be hiring Matt Lenahan from Raaf Base to represent us.
- John Correll  
01:19:09 - 01:19:20  
Now, for those of you who don't know, Mcclanahan, Levis few doors down from the Town Hall on 520, in the Big Yellow, Federal housing.
- John Correll  
01:19:22 - 01:19:26  
Fortney ran for town board, last, all.
- John Correll  
01:19:26 - 01:19:32  
And at this point, there is a couple of reasons for the move away.
- John Correll  
01:19:33 - 01:19:36  
And then, at this point, the there are two big pieces.
- John Correll  
01:19:36 - 01:19:45  
One was, Matt would agree, too, provide us with a flat fee of service.
- John Correll  
01:19:45 - 01:19:49

They will attend one village board meeting.

- **John Correll**  
01:19:50 - 01:19:53  
We're still kind of up an ear about the second village for me.
- **John Correll**  
01:19:53 - 01:20:02  
They will also be covering and representing the village in any of the planning board activity, so going forward, the decision was made.
- **John Correll**  
01:20:02 - 01:20:07  
Jim Campbell removed himself as as representing the village, where the Joint Board.
- **John Correll**  
01:20:08 - 01:20:12  
So Matt is happy to step in on our behalf.
- **John Correll**  
01:20:13 - 01:20:14  
Pick up the torch.
- **John Correll**  
01:20:14 - 01:20:22  
There is a public meeting that will have to be advertized and managed for the past Stone project happening at the end of June.
- **John Correll**  
01:20:22 - 01:20:43  
So, the idea was to make a June one transition, but regarding the planning where specifically we would map would be representing us, The second part was the, I think this is a good opportunity to separate the town and village a little bit.
- **John Correll**  
01:20:43 - 01:20:51  
We have some different priorities and different projects, and some different agendas happening that we want to make sure that we are.
- **John Correll**  
01:20:52 - 01:21:06  
We're basically keeping the everybody in their lane, and we want to make sure that our representation for the village is being, being well defined and well cared for.
- **John Correll**  
01:21:06 - 01:21:08  
And I think Matt will do that.
- **John Correll**  
01:21:09 - 01:21:10  
Um.

- John Correll  
01:21:12 - 01:21:15  
Basically the discussion with Steve went very well.
- John Correll  
01:21:16 - 01:21:20  
He understands the idea of moving to two different council.
- John Correll  
01:21:21 - 01:21:30  
I thought it was our obligation to go out and find new council, not that kind of debate with the town who was going to keep Proofing Campbell.
- John Correll  
01:21:30 - 01:21:36  
So that was really the ultimate decision for me, was to move away.
- John Correll  
01:21:37 - 01:21:40  
This would be a two year agreement, and there would be a subsequent to your agreement.
- John Correll  
01:21:40 - 01:21:51  
The flat fee stays the same, and that way, if a new administration comes in in four years, they could select a different attorney to represent them at that point.
- John Correll  
01:21:52 - 01:21:53  
I think that does make sense.
- John Correll  
01:21:54 - 01:22:02  
And along with Matt, we're also getting Erica grew Shaw Elliott, who most of you know the ...
- John Correll  
01:22:02 - 01:22:07  
Family from out off of Bank Street, Bank Farming family.
- John Correll  
01:22:08 - 01:22:10  
She is Matt Associate.
- John Correll  
01:22:10 - 01:22:16  
She will be, so we're, we're getting a two for the price of one at this point.
- John Correll  
01:22:17 - 01:22:21  
Erica will be handling the majority of the planning board activities.

- John Correll  
01:22:22 - 01:22:28  
Her expertise is in code, She worked for general code previously.
- John Correll  
01:22:28 - 01:22:31  
She currently sits on our planning board.
- John Correll  
01:22:32 - 01:22:34  
She is going to resign that position.
- John Correll  
01:22:34 - 01:22:37  
So we will need to fill that position as well.
- John Correll  
01:22:38 - 01:22:43  
I think this is a good step forward in a little bit of autonomy.
- John Correll  
01:22:43 - 01:22:53  
And I like the fact that match a village resident and has a little bit of skin in the game, as they say, to make sure that the village is well represented.
- John Correll  
01:22:54 - 01:22:55  
Be he's one of them.
- John Correll  
01:22:56 - 01:22:57  
Any questions on that for me?
- John Wadach  
01:22:59 - 01:23:11  
Oh, correct me if I'm wrong, John, but doesn't lend a hand the firm he's with, or maybe it was Matt himself represent on a falls right now, Village, a high false.
- John Correll  
01:23:12 - 01:23:13  
They do.
- John Correll  
01:23:13 - 01:23:14  
Yes, they do.
- John Correll  
01:23:14 - 01:23:15  
That is correct.
- John Correll

01:23:15 - 01:23:18

I did get a reference from Rick Milne.

- John Correll

01:23:18 - 01:23:32

I didn't check in with him, and they have gotten glowing recommendations in a very similar situation where, um, the attorney tobin, what had been in place for about 30 years.

- John Correll

01:23:32 - 01:23:39

All a very similar timetable to Steve, and they were able to transition very smoothly over to map.

- John Correll

01:23:40 - 01:23:43

So they have the process kind of already worked out.

- John Correll

01:23:43 - 01:24:03

I've talked about, you know, to Steve Mechanically, how they wanted to handle it, and I think the important part for us, from The villages, gathering up all of that historical knowledge that Steve has ended in in Steve's personal archives, and bringing that into the village archive.

- John Correll

01:24:03 - 01:24:11

So John, I think part of this is, you know, that the records retention grant is going to be very important.

- John Correll

01:24:11 - 01:24:18

We only have a finite amount of space, and we have a large amount of documents that are going to need to be archived.

- John Correll

01:24:18 - 01:24:20

So this will be important for us going forward.

- John Wadach

01:24:31 - 01:24:33

Ok, when, when does.

- John Correll

01:24:33 - 01:24:33

The.

- John Wadach

01:24:33 - 01:24:36

Transition takes place June first shot?

- John Wadach



01:24:36 - 01:24:39

Or is it for the planning meeting tomorrow?

- John Correll

01:24:40 - 01:24:46

Well, we're gonna, we're gonna named Matt as the attorney of record for the village.

- John Correll

01:24:46 - 01:24:53

And starting with the planning board for tomorrow, he has agreed to pick up that, we did get them some documents over the weekend.

- John Correll

01:24:53 - 01:24:59

Jim notified us on Friday, so we got some documents over to Matt right away to begin the process.

- John Correll

01:25:00 - 01:25:08

He was confident and comfortable picking up that ball for us, because there isn't a public hearing or anything that needs to happen, at least until next month.

- John Correll

01:25:08 - 01:25:20

So, the transition will happen on June one, from Steve to Matt, and then Steve has agreed to stay on, Incomplete, the water project.

- John Correll

01:25:20 - 01:25:29

I think it's important that he has already been in communication regarding the easements and he's basically done all that work already.

- John Correll

01:25:29 - 01:25:36

So, I'm, I would like to keep him on town to wrap up that particular project, which, it doesn't how far to go.

- John Correll

01:25:36 - 01:25:40

With this point, they are really is related to the easements.

- John Correll

01:25:40 - 01:25:41

Up and down 15 A.

- John Correll

01:25:41 - 01:25:43

And I think he's got those all wrapped up at this point.

- Jerry Warsaw

01:25:46 - 01:25:54

I move that we approve transitioning or legal representation for the village to Lynda in, whatever the proper name is.

- John Correll  
01:25:56 - 01:26:01  
That's Matt Lenihan at Raaf Base, a S E.
- John Correll  
01:26:04 - 01:26:05  
John Kitano seconded, correct.
- John Kattato  
01:26:06 - 01:26:06  
Yes.
- John Correll  
01:26:08 - 01:26:09  
All right.
- John Correll  
01:26:09 - 01:26:09  
All in favor.
- Jerry Warsaw  
01:26:10 - 01:26:11  
Bye.
- John Kattato  
01:26:11 - 01:26:11  
Bye.
- Jerry Warsaw  
01:26:13 - 01:26:13  
Just out of.
- John Correll  
01:26:13 - 01:26:15  
Curiosity, motion carries.
- Jerry Warsaw  
01:26:15 - 01:26:19  
What kind of money is he talking about for the retainer?
- John Correll  
01:26:22 - 01:26:24  
The retainer is exactly what we built into the budget.
- John Correll  
01:26:24 - 01:26:27  
I was assuming that something like this would come.
- John Correll

01:26:28 - 01:26:39

And basically, if you what I did was take the words that Steve estimate that he worked and apply the math at \$200 per hour.

- John Correll

01:26:39 - 01:26:42

Roofing Campbell will be charging going forward.

- John Correll

01:26:42 - 01:26:59

The bill is \$36,000 payable monthly, So it's at \$3000 a month, and when you do the math out, it really comes down to about \$12 a week, or, I'm sorry, hours per week, which I think with, the new we're transitioning.

- John Correll

01:27:01 - 01:27:05

Projects would happen, would be added as a separate line.

- John Correll

01:27:06 - 01:27:08

The Sidewalk Project has its own legal line.

- John Correll

01:27:08 - 01:27:17

Same thing with the soar Project, has its own legal line, but I think we're going to have a lot of things coming up in the future, that 12 hours a week will be consumed.

- John Correll

01:27:18 - 01:27:20

Rather, quickly between Matt and Erica.

- John Correll

01:27:29 - 01:27:30

That's all I got for tonight.

- John Correll

01:27:30 - 01:27:35

Anybody in the crowd, have any comments before we shut everything down?

- Eric Baker

01:27:38 - 01:27:38

I'd.

- Jerry Warsaw

01:27:39 - 01:27:51

Just like to commend you, John Correll for wanting to not throw an event that is going to cause a lot of social justice issues.

- Jerry Warsaw

01:27:53 - 01:28:02

Yeah, the, every every event that I've seen or heard about us recently, people are not social does.

- Jerry Warsaw  
01:28:02 - 01:28:12  
The students the, you know, we're, that's not been part of our culture for many, many millennia, and he's going to be really hard.
- Jerry Warsaw  
01:28:13 - 01:28:17  
You're going for it to have events that are going to be really safe that way.
- Jerry Warsaw  
01:28:17 - 01:28:21  
The other side of it is, do we need to continue to social diversity?
- Jerry Warsaw  
01:28:21 - 01:28:22  
No, no.
- Eric Baker  
01:28:24 - 01:28:26  
Yeah.
- Jerry Warsaw  
01:28:28 - 01:28:29  
At one point.
- Jerry Warsaw  
01:28:31 - 01:28:32  
Yeah, yeah.
- John Correll  
01:28:32 - 01:28:32  
If.
- Jerry Warsaw  
01:28:33 - 01:28:36  
You for, for, you know, be hearing about the village at the same way.
- John Correll  
01:28:40 - 01:28:45  
Well, obviously gonna be, Where I live, I'm a big fan of The fireworks always.
- John Correll  
01:28:46 - 01:28:54  
Fourth advice has always been very important to my family, and this is probably one of the worst decisions that had to make in my life.
- John Correll  
01:28:54 - 01:28:56

Oh, that's that one didn't feel good.

- John Correll  
01:28:56 - 01:28:58  
I can assure you that, but I agree.
- John Correll  
01:28:58 - 01:29:00  
We don't control the social distancing.
- John Correll  
01:29:00 - 01:29:01  
We can't police it.
- John Correll  
01:29:01 - 01:29:02  
We have to control.
- John Correll  
01:29:04 - 01:29:09  
With everyone else canceling around us, I think we would be asking for a very large attendance.
- John Correll  
01:29:09 - 01:29:10  
That would be just.
- Jerry Warsaw  
01:29:11 - 01:29:11  
I.
- John Correll  
01:29:11 - 01:29:14  
Don't know in the news being knowledge.
- John Correll  
01:29:19 - 01:29:22  
So, I guess I'll accept a motion to adjourn the meeting.
- John Wadach  
01:29:24 - 01:29:26  
Yes, so moved, China, ...?  
[speaker unknown]:  
01:29:28 - 01:29:29  
Oh?
- John Correll  
01:29:31 - 01:29:34  
Jerry, worst I'll just second to that on favor.
- John Correll

01:29:36 - 01:29:39

I thought you were on view I saw your lips moving.

- Jerry Warsaw

01:29:40 - 01:29:42

No, no, I wasn't button.

- Jerry Warsaw

01:29:42 - 01:29:46

I think I'm not sure that a motion to adjourn requires a second.

- John Correll

01:29:47 - 01:29:48

Ok?

- Jerry Warsaw

01:29:48 - 01:29:48

All.

- John Correll

01:29:48 - 01:29:49

Right.

- John Correll

01:29:52 - 01:29:53

All right, I appreciate your time.

- John Correll

01:29:53 - 01:29:53

Thanks, Have a great.

- John Kattato

01:29:53 - 01:29:56

Night.